

LIVE VIRTUAL BOARD MEETING

MAY 26TH AT 9:30 AM BOARD OF SUPERVISORS' MEETING



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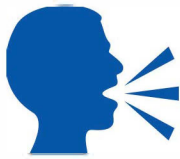
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TO ADDRESS THE BOARD ON ALL REGULAR AGENDA ITEMS, CALL:

(877) 226-8215

Participant Code: 7138614 starting at 9:30 am

ON PUBLIC HEARING AGENDA ITEM NOS. 1 THROUGH 10, CALL:

(877) 336-4440

Participant Code: 972264 starting at 10:00 am

You may submit written public comments through our website at:

publiccomment.bos.lacounty.gov

or mail to the following address:

Attention: Los Angeles County Board of Supervisors

Board Operations Division, Executive Office

500 West Temple Street, Room 383

Los Angeles, CA 90012

Please include the Agenda number and meeting date in your correspondence. Correspondence received shall become part of the official record. Please submit your public comment on Friday, May 22, 2020 after the posting of the supplemental agenda and up until the close of the Board meeting.

EXECUTIVE OFFICE



BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES



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AGENDA FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, CALIFORNIA

TUESDAY, MAY 26, 2020, 9:30 A.M.

<http://bos.lacounty.gov/Board-Meeting/Live-Broadcast>

KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012

Kathryn Barger
Chair
Fifth District

Hilda L. Solis
Chair Pro Tem
First District

Sheila Kuehl
Supervisor
Third District



Mark Ridley-Thomas
Supervisor
Second District

Janice Hahn
Supervisor
Fourth District

Executive Officer
Celia Zavala

AGENDA POSTED: May 21, 2020

MEETING TELEVISED: Wednesday, May 27, 2020 at 10:00 p.m. on KLCS

Telephonic Public Comment

For the May 26, 2020 Board meeting, you may address the Board during the live virtual meeting as follows:

- **On all regular Agenda Items** (excluding Public Hearing Agenda Items) by calling **(877) 226-8215** and entering the participant code **7138614** starting at **9:30 a.m.**
- **On Public Hearing Agenda Item Nos. 1 through 10** by calling **(877) 336-4440** and entering the participant code **972264** starting at **10:00 a.m.**

Please listen carefully to the prompts for instructions on providing live testimony to the Board.

Written Testimony

Written public comments may be submitted through our website at: <https://publiccomment.bos.lacounty.gov>, which will become part of the official record. Please submit your public comment on Friday, May 22, 2020 after the posting of the supplemental agenda and up until the close of the Board meeting.

For your convenience, you may also submit public comment by mail to the following address:
(Please note the Agenda Item number and Board meeting date on your correspondence.)

Attention: Los Angeles County Board of Supervisors
Board Operations Division, Executive Office
500 West Temple Street, Room 383
Los Angeles, CA 90012

I. SPECIAL DISTRICT AGENDA

**AGENDA FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, MAY 26, 2020
9:30 A.M.**

1-D. Fiscal Year 2020-21 Action Plan for the Allocation of Federal Funds

Recommendation: Designate the Acting Executive Director of the Los Angeles County Development Authority (LACDA) to serve as an agent of the County for the administration of the Fiscal Year (FY) 2020-21 Action Plan (Action Plan) and accept \$39,846,596 in FY 2020-21 Action Plan funding from the County, which will be included in LACDA's FY 2020-21 budget through the annual budget approval process; designate the Acting Executive Director as the official responsible for completing all required actions to be taken by LACDA for administration of the Action Plan and the allocated funds; approve the use of Federal Emergency Solutions Grant (ESG) funds in the amount of \$1,915,450 and authorize the Acting Executive Director to enter into agreements with the Los Angeles Homeless Services Authority (LAHSA) to fund programs that assist persons who are homeless, as described in the Action Plan; and authorize the Acting Executive Director to take the following related actions: APPROVE (Relates to Agenda No. 30)

Execute Community Development Block Grant (CDBG) Reimbursable and Advance Contracts to provide a total of \$2,806,747 in CDBG funds for FY 2020-21, effective July 1, 2020 through June 30, 2021, for 39 projects with 35 community-based organizations and other public agencies described in the Action Plan and execute any necessary non-monetary amendments and monetary amendments up to \$100,000;

Execute CDBG Reimbursable Contracts with 48 participating cities to provide a total of \$11,205,407 in CDBG funding for eligible activities, effective July 1, 2020 through June 30, 2021, and execute any necessary non-monetary amendments and monetary amendments of up to \$100,000;

Execute a CDBG Reimbursable Contract with the City of Covina for the purpose of repaying a Section 108 Loan previously approved by the Board and set aside approximately \$191,996 of the City of Covina's FY 2020-21 CDBG allocation for repayment of the Section 108 loan;

Within the limits prescribed by the United States Department of Housing and Urban Development (HUD), reprogram CDBG, HOME Investment Partnerships (HOME) and ESG funds in order to fully expend the grants for the purposes described in the Action Plan, and identify and deposit into unprogrammed fund accounts of the respective Supervisorial Districts, all CDBG funds that are unexpended, disallowed or recovered as a result of full or partial CDBG Reimbursable or Advance Contract terminations;

Amend the Action Plan, as necessary, to address the cancellation and/or inclusion of off-cycle projects, as well as any necessary non-monetary amendments and any monetary amendments up to \$100,000, to projects being undertaken by the County, participating cities and recipient agencies during FY 2020-21, and include Federal regulatory changes and new HUD directives;

In consultation with the Supervisorial Districts, terminate CDBG Reimbursable and Advance Contracts when the operating agencies fail to address administrative deficiencies, CDBG Program compliance issues or other contract obligations, and take all related actions, including execution of any necessary documents, to effect such terminations;

Enter into agreements with Los Angeles Urban County participating cities or other entitlement cities to provide administrative and construction management and oversight of their CDBG and HOME Programs, including procurement, contracting for, and carrying out construction projects within these jurisdictions, and execute contracts up to \$100,000;

Administer the CDBG Revolving Grant Fund, comprised of funding reallocated by participating cities, sign agreements with cities that would utilize such funds for specific CDBG-eligible activities and execute contracts transferring these funds, up to \$100,000;

Execute an amendment to a CDBG Reimbursable Contract between the County and the City of Manhattan Beach to transfer \$108,954 of the City of Manhattan Beach's FY 2020-21 allocation to the CDBG Revolving Grant Fund, which will reduce the amount of funds allocated to the City of Manhattan Beach from \$111,621 to \$2,667;

Execute an amendment to a CDBG Reimbursable Contract between the County and the City of Santa Fe Springs to transfer \$107,015 of the City of Santa Fe Springs' FY 2020-21 allocation to the CDBG Revolving Grant Fund, which will reduce the amount of funds allocated to the City of Santa Fe Springs from \$133,768 to \$26,753; and

Enter into agreements with Los Angeles Urban County participating cities and Shelter Partnership, Inc., in order to provide funds to Shelter Partnership, Inc., and execute contracts of up to \$100,000, and any necessary non-monetary amendments. (20-2616)

Attachments: [Board Letter](#)
[2020-2021 Action Plan Volume I](#)
[2020-2021 Action Plan Volume II](#)

II. PUBLIC HEARINGS 1 - 10**1. Hearing on the Transfer of Territories and Levying of Assessments for County Lighting Districts in the City of La Mirada**

Hearing on the transfer of territories known as Parcel Map 73574 and L 038-2018 located in the City of La Mirada (4) from Tax Assessment Zone B, unlighted zone, to Tax Assessment Zone A, lighted zone, within County Lighting Maintenance District 10045 and La Mirada Zone B to La Mirada Zone A within County Lighting District Landscaping and Lighting Act-1; adopt a resolution confirming a diagram and assessment, and levying of assessment within the transferred territories for Fiscal Year (FY) 2020-21; with an annual base rate assessment of \$20 for La Mirada Zone A, a \$19 increase over the current \$1 base assessment rate for La Mirada Zone B; the increased assessment is for purposes of meeting operating expenses, purchasing supplies, equipment or materials, meeting financial reserve needs and requirements and obtaining funds for capital projects, including the operation and maintenance of street lights necessary to maintain service within the transferred territories; order the tabulation of assessment ballots submitted and not withdrawn; and if a majority protest does not exist, adopt the resolution ordering the transfer and levying of assessments within the transferred territories for FY 2020-21. **(Department of Public Works) NOTE: The Director of Public Works requests that this item be continued to June 23, 2020. (20-1716)**

Attachments: [Board Letter](#)

2. Hearing on County Code, Title 20 - Utilities Amendment for the Lennox Garbage Disposal District

Hearing on ordinance for adoption amending County Code, Title 20 - Utilities, acting as the Governing Body of the County Lennox Garbage Disposal District, to increase the annual garbage collection and disposal service fee from \$279 to amounts not to exceed the following plus yearly Cost of Living Adjustments: \$350 in Fiscal Year (FY) 2020-21, \$499 in FY 2021-22, \$513 in FY 2022-23 and \$529 in FY 2023-24, effective July 1, 2020, for the Lennox Garbage Disposal District (District) (2); if a majority protest does not exist, authorize the increases; authorize the Director of Public Works to adjust the annual garbage collection and disposal fee for any Cost of Living Adjustments; adopt the Annual Garbage Collection and Disposal Service Fee Report for FY 2020-21 for the District; and find that the proposed ordinance is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES (20-2500)**

Attachments: [Board Letter](#)

3. Hearing on the Annual Solid Waste Generation Service Charge Report for Fiscal Year 2020-21

Hearing on the Annual Solid Waste Generation Service Charge Report for Fiscal Year (FY) 2020-21, to provide for the continued collection of the Solid Waste Generation Service Charge at the current rate on the FY 2020-21 tax roll; find that the adoption of the Report is for the purpose of meeting operating expenses and the action is exempt from the California Environmental Quality Act; and if there is no majority protest, approve the Report. **(Department of Public Works)** (20-2598)

Attachments: [Board Letter](#)

4. Hearing on the Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2020-21

Hearing on the Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2020-21, acting as the Governing Body of the County Garbage Disposal Districts, for Athens-Woodcrest-Olivita, Belvedere, Firestone, Malibu, Mesa Heights and Walnut Park (1, 2 and 3); adopt the report, if no majority protest exists in any District; and find that adoption of the report is for the purpose of meeting operating expenses, and is exempt from the California Environmental Quality Act. **(Department of Public Works)** (20-2599)

Attachments: [Board Letter](#)

5. Hearing on the Annual Levying of Assessments for Fiscal Year 2020-21

Hearing on the levy and collection of annual assessments for all zones identified in the Fiscal Year (FY) 2020-21 Engineer's Report within County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), including any changes in the improvements, the proposed diagrams or the proposed assessments as described in the Engineer's Report; and if approved, adopt a resolution ordering the levy and collection of annual assessments within CLD LLA-1 Districts for FY 2020-21, either as originally proposed or as changed by the Board. **(Department of Public Works)** (20-2483)

Attachments: [Board Letter](#)

6. **Hearing on New User Fees for County-Owned and Operated Electric Vehicle Charging Stations**

Hearing to authorize the Acting Director of Internal Services to establish new user fees at all County-owned and operated electric vehicle charging stations and adjust rates, as necessary; and establish the Internal Services Department as the lead County Department for deploying charging station infrastructure and collecting data on clean transportation. **(Internal Services Department)** (20-2503)

Attachments: [Board Letter](#)
[Revised Board Letter](#)

7. **Hearing on County Code, Title 8 - Consumer Protection, Business and Wage Regulations Amendment**

Hearing on ordinance for adoption amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, by adding new annual rental registration fees related to the Mobilehome Rent Stabilization Ordinance (MRSO) and Rent Stabilization Ordinance (RSO), in the amounts of \$90 for Fully Covered Dwelling Units and applicable Mobilehome Spaces and \$30 for Just-Cause Only Dwelling Units in unincorporated Los Angeles County, effective June 25, 2020; authorize the Director of Consumer and Business Affairs to waive all registration fees for landlords and mobile park owners who register their rental units pursuant to the MRSO and RSO until March 31, 2021, and authorize the Director to provide additional waivers for the fees again after March 31, 2021, if necessary due to economic impacts caused by the COVID-19 pandemic; relating to the Permanent Mobilehome Rent Stabilization and Permanent Rent Stabilization Ordinances, effective April 1, 2020, to establish an annual rental registration fee in the amount of \$64.60, which property owners in the unincorporated areas of the County would be required to pay annually for every unit held out for rent, including single family homes, but excluding units where landlords and tenants share a living space; and find that approval of the proposed ordinance is exempt from the California Environmental Quality Act. (Department of Consumer and Business Affairs) (Continued from the meeting of 2-18-20) (20-1121)

Attachments: [Board Letter](#)

8. Hearing on County Code, Title 12 - Environmental Protection Amendment

Hearing on ordinance for adoption amending County Code, Title 12 - Environmental Protection, acting as the Governing Body of the County Consolidated Fire Protection District, to adjust the annual fees for Hazardous Waste Generator/Tiered Permitting Hazardous Materials Handler, Aboveground Petroleum Storage Tank and California Accidental Release Prevention (CalARP) Programs, and obtain cost recovery hourly rates for Emergency Operations and Site Mitigation for Fiscal Year 2020-21, add one fee category for CalARP businesses with high risk, create three tiers for refinery fees, and make other technical non-substantive changes. **(Fire Department)** (20-2641)

Attachments: [Board Letter](#)

9. Hearing on Appeal of Project No. 2018-000464-(4) for the Sale of Beer and Wine at a Convenience Store in the Unincorporated Community of South Whittier-Sunshine Acres

Hearing on appeal of Project No. 2018-000464-(4) and Conditional Use Permit No. RPPL2018000728-(4), to authorize the sale of beer and wine for off-site consumption at an existing convenience store in conjunction with a gasoline station in the General Commercial-Billboard Exclusion (C-3-BE) Zone located at 13019 Imperial Highway in the unincorporated community of South Whittier-Sunshine Acres in the Norwalk Zoned District, applied for by 7-Eleven, Inc.; and find that the proposed project is exempt from the California Environmental Quality Act. (Appeal from the Regional Planning Commission's approval.) **(Department of Regional Planning)** (Continued from the meetings of 10-22-19, 11-26-19, 1-28-20 and 3-31-20) **NOTE: Supervisor Hahn requests that this item be continued to September 22, 2020.** (19-5278)

Attachments: [Board Letter](#)

10. Hearing on Appeal of Project No. 2018-002518-(4), for the Sale of Beer and Wine at a Convenience Store in the Unincorporated Community of Hacienda Heights

Hearing on appeal of Project No. 2018-002518-(4) and Conditional Use Permit No. RPPL2018003757-(4), to authorize the sale of beer and wine for off-site consumption at an existing convenience store in conjunction with a gasoline station in the Commercial Planned Development (CPD) Zone located at 2321 South Hacienda Boulevard in the unincorporated community of Hacienda Heights in the Hacienda Heights Zoned District, applied for by Joe Bezerra, Jr.; and find that the proposed project is exempt from the California Environmental Quality Act. (Appeal from the Regional Planning Commission's approval.)

(Department of Regional Planning) (Continued from the meetings of 10-22-19, 11-26-19 and 1-28-20) **NOTE: Supervisor Hahn requests that this item be continued to September 22, 2020.** (19-6743)

Attachments: [Board Letter](#)

III. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 11 - 26**11. Appointments to Commissions/Committees/Special Districts**

Recommendation for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.**

Supervisor Solis

Sarah Dusseault+, Los Angeles Homeless Services Authority
Meg Rushing Coffee, Small Craft Harbor Design Control Board

Supervisor Ridley-Thomas

Ky Chueon Kim, Ph.D.+ (Alternate), Los Angeles County Small Business Commission

Supervisor Kuehl

Kurt Cabrera-Miller, Ph.D., Parks and Recreation Commission

Supervisor Hahn

Paige Pelonis, Commission for Public Social Services
Al Lay+ and Peter R. Olpe+, Los Angeles County Beach Commission
Cindy Allen+, Los Angeles County Small Business Commission
Mirta Abel, Westfield Recreation and Park District

Supervisor Barger

Dan W. Munz, Jeffrey Murray Rankin and Neal A. Weisenberger,
Antelope Valley Resource Conservation District
Margaret B. Martinez, Community Prevention and Population Health Task Force, effective June 1, 2020 (20-0217)

12. Los Angeles County Minimum Wage Ordinance

Recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer, County Counsel and the Director of Consumer and Business Affairs to report back to the Board in one week on the following:

An analysis of the pros and cons of postponing the next increase of the minimum wage by businesses in the unincorporated areas of the County by one year, from July 1, 2020 to July 1, 2021;

An analysis of the pros and cons of postponing the next increase of the minimum wage by businesses in the unincorporated areas of the County by one and a half years, to align with the State implementation calendar of minimum wage increases; and

Considerations and next steps necessary should the Board decide to implement either option described above. (20-2692)

Attachments: [Motion by Supervisor Barger](#)

13. Declaring May 2020 as “Older Americans Month” and May 12, 2020 as “Older Americans Day” in Los Angeles County

Recommendation as submitted by Supervisor Barger: Proclaim May 2020 as “Older Americans Month” and May 12, 2020 as “Older Americans Day;” and call on County Departments, cities, businesses, civic organizations, community organizations and residents to support and connect with older adults during the COVID-19 crisis, while adhering to physical distancing guidelines. (20-2686)

Attachments: [Motion by Supervisor Barger](#)

14. Expanding Promotora/es Programs to Reach More Culturally Diverse Communities in Los Angeles County

Revised recommendation as submitted by Supervisor Solis: Instruct the Directors of Mental Health and Public Health, in collaboration with the Chief Executive Officer, to take the following actions and report back to the Board in 90 days: (Continued from the meeting of 3-31-20)

Examine the feasibility and cultural appropriateness of expanding their respective Promotora/es programs in geographic areas where there are large populations of communities of color whose native language is not English, taking into consideration the threshold languages, including Arabic, Armenian, Cambodian, Farsi, Korean, Russian, Tagalog, Vietnamese, Cantonese and Mandarin; and as part the feasibility assessment, conduct a cross-walk between the roles of Promotora/es and those of other disciplines, such as home visitors, doulas, community health workers and navigators;

Include an assessment of potential funding streams, funding opportunities and recommendations for funding and resources needed to expand the programs including staffing needs;

Identify a proposed implementation plan that would indicate how each Department will expand their programs to further connect community members in underserved areas with resources and information; and

Metrics that will be used to evaluate the expansion of the programs-; and

Instruct the Director of Mental Health to report back to the Board in writing within 30 days on the following:

Exploring opportunities to expand the Promotora/es Program through existing Department of Mental Health (DMH) contracts including, but not limited to, its Innovation 2 - Developing Trauma Resilient Communities Contracts to advocate for and meet the needs of communities suffering the effects of COVID-19;

Considering developing and implementing an “Ambassador” type program through existing DMH contracts wherein community members are trained to provide community outreach and mobilization related to social determinants of mental health, COVID-19 trauma recovery, service navigation for testing and contact tracing and census participation; and

Increase the total contract amounts for the above referenced DMH contracts, as necessary to expand the Promotora/es Program.
(20-1825)

Attachments: [Revised motion by Supervisor Solis](#)

15. Legal Action to Oppose Giving State and Local Governments Veto Power Over Refugee Resettlement Efforts

Recommendation as submitted by Supervisors Solis and Kuehl: Direct County Counsel to join the amicus brief supporting the plaintiffs in the case of HIAS, Inc., et al. v. Trump, seeking to uphold the preliminary injunction in order to preserve refugee resettlement opportunities throughout the United States.
(20-2673)

Attachments: [Motion by Supervisors Solis and Kuehl](#)

16. Release of Dual-Status Youth to a Safe, Appropriate Setting

Recommendation as submitted by Supervisors Solis and Hahn: Instruct the Interim Chief Probation Officer, in collaboration with the Directors of Children and Family Services, Health Services, Public Health and Mental Health, the Executive Director of the Office of Child Protection, County Counsel, Children's Law Center of California, the Public Defender, the Alternate Public Defender, the Los Angeles County Bar Association's Independent Juvenile Defender Program, Loyola's Center for Juvenile Law and Policy, the District Attorney, the Youth Development and Diversion Office, and other relevant stakeholders, to use its authority to release dual status youth to an alternative and appropriate setting, wherever possible, and hold multi-disciplinary team meetings to facilitate safe and appropriate release; and instruct the Interim Chief Probation Officer to take the following actions:

Expend Foster Parent Recruitment and Retention Support funding to support families, including through stipends, to ensure their success particularly considering the COVID-19 pandemic;

In collaboration with the Director of Children and Family Services, provide data bi-monthly (twice a month) for three months to the Board and relevant partners, with the number of dual status youth in its custody, including an analysis of when and how these youth will be released, or otherwise explanations of barriers to release for individual dual status youth, while adhering to appropriate confidentiality; and

In collaboration with the Director of Children and Family Services, report back to the Board within 14 days on the above directives. (20-2682)

Attachments: [Motion by Supervisors Solis and Hahn](#)

17. Protecting the Mental Wellbeing of First Responders and Healthcare Workers During the COVID-19 Pandemic

Recommendation as submitted by Supervisor Solis: Instruct the Director of Mental Health, in collaboration with the Chief Executive Officer, to report back to the Board in 45 days with an analyses and recommendations for implementation of the following:

Explore the impact and feasibility of expanding access to the Department of Mental Health internal Helpline to non-County First Responders and Healthcare workers;

Develop and implement, in partnership with other relevant County Departments, a survey to assess what delivery platforms and support resources would be most useful for County front lines of COVID-19 response and recovery; and

Use survey findings and impact analysis to determine what resources can and should be expanded to the broader network of community-based organizations and non-profits providing care to County residents and develop a strategy to raise awareness of existing resources among County employees. (20-2680)

Attachments: [Motion by Supervisor Solis](#)

18. Countywide Campaign to Stop the Spread of Anti-AAPI Hate During COVID-19

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to send a five-signature letter to the authors of House Resolution 908 (Meng) and Senate Resolution 580 (Harris-Duckworth-Hirono), expressing the County's strong support of the bills and any similar legislation or administrative action, which would condemn COVID-19 related discrimination against Asian Americans and Pacific Islanders, and send a copy of the letters to the Los Angeles County Congressional Delegation; and call on all County Department Heads, in collaboration with the Executive Director of the Human Relations Commission, to join the Anti-Hate Initiative by publicizing, wherever feasible, information about reporting hate to 211, including in their COVID-19 related communications to the public. (20-2669)

Attachments: [Motion by Supervisor Solis](#)

19. Assisting Families During this Public Health Crisis by Expanding COVID-19 Testing Through the Department of the Medical Examiner-Coroner

Recommendation as submitted by Supervisor Solis: Instruct the Chief Medical Examiner-Coroner, in consultation with County Counsel, the Directors of Public Health and Health Services, and other relevant Departments, to report back to the Board in 14 days with the following:

Criteria to determine the circumstances under which a recently deceased person may be tested for COVID-19, and the procedures and protocols for testing, even if the Department of the Medical Examiner-Coroner has not otherwise taken jurisdiction of the death; and

Options to make information available, such as a website or phone number, for members of the public to contact the Department of the Medical Examiner-Coroner to seek guidance on whether a recently deceased person would be able to receive testing through the Department of the Medical Examiner-Coroner. (20-2681)

Attachments: [Motion by Supervisor Solis](#)

20. Declaring May 25, 2020 as “Memorial Day”

Recommendation as submitted by Supervisor Solis: Recognize May 25, 2020 as “Memorial Day” in Los Angeles County and express heartfelt gratitude to the families who have lost a loved one in the defense of our nation. (20-2668)

Attachments: [Motion by Supervisor Solis](#)

21. Proclaiming June 2020 as “Refugee Awareness Month”

Recommendation as submitted by Supervisor Solis: Commemorate and proclaim June 2020 as “Refugee Awareness Month” throughout Los Angeles County; commend the invaluable efforts of local refugee service organizations along with the Departments of Public Social Services and Public Health, and the Department of Consumer and Business Affairs’ Office of Immigrant Affairs; and recognize the significant contributions of refugees who enrich our County. (20-2664)

Attachments: [Motion by Supervisor Solis](#)

22. Preparing Los Angeles County for the Closure of the State's Division of Juvenile Justice

Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Direct the Youth Justice Work Group (Work Group), created by Board Order No. 22 of August 13, 2019 entitled, "Restructuring the Juvenile Justice System: Building a Health-Focused Model" (Ridley-Thomas and Kuehl) and co-convened by the Chief Executive Office and the Office of Diversion and Re-Entry and supported by an expert consultant team, to create a subcommittee that includes participation from all necessary stakeholders including, at a minimum, representatives from the Courts, Probation Department, Public Defender, Alternate Public Defender, District Attorney, Department of Mental Health, Juvenile Court Health Services, Department of Public Health, County Counsel and community stakeholders, to create an initial plan to facilitate the transition of youth currently committed to the California Division of Juvenile Justice (DJJ) to the County, informed by national best practices, the ongoing work of the Work Group and available data on the youth likely to come into the County's care from DJJ, the DJJ Transition Subcommittee should report back to the Board in writing in 120 days with recommendations that include, but are not limited to, the following:

An analysis of how the new DJJ population may be incorporated into the model and plan under development by the Work Group for all justice-involved youth in the County;

Strategies to prevent more youth from being tried as adults under the new system;

Strategies to increase community-based alternatives to detention options for youth who would have previously been sent to DJJ;

The status and capacity of the County's current juvenile facilities to adequately serve the needs of DJJ-committed youth justice populations;

Preventing punitive practices that were previously eliminated or are being phased out from being reinstituted;

Ensuring robust oversight of the treatment of this new population, as well as the DJJ re-entry population that is currently being supervised by the County; and

Any budgetary, legal or legislative implications or changes needed to create the best system possible, including the potential of raising the age of jurisdiction in the County's juvenile justice system to align with DJJ's age limit, and ensuring the County receives sufficient funding from the State to fund the rehabilitative programs and services needed to serve this population;

Direct the Chief Executive Officer, the Interim Chief Probation Officer, and all other relevant County Departments, to immediately make any necessary data available to the Workgroup DJJ Transition Subcommittee so it can meet the above objectives in a timely manner and help the County prepare for the closure of the DJJ; and

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to be available to the DJJ Transition Subcommittee to support its efforts, and report back to the Board at any time if legislative advocacy is needed. (20-2698)

Attachments: [Motion by Supervisors Ridley-Thomas and Kuehl](#)
[Revised motion by Supervisors Ridley-Thomas and Kuehl](#)

23. Improving Oversight and Accountability Within Skilled Nursing Facilities

Recommendation as submitted by Supervisors Ridley-Thomas and Barger:
Instruct the Auditor-Controller, in consultation with other appropriate County Department Heads, to take the following actions:

Design a publicly available dashboard, consistent with State requirements, to be updated and posted on a weekly basis by the Department of Public Health (DPH), that provides information by individual Skilled Nursing Facility (SNF), on the following:

The number of cumulative and current COVID-19 cases to date, broken down by residents and staff;

The number of COVID tests performed each month, broken down by residents and staff, testing among symptomatic and asymptomatic individuals, and the percent positive among each cohort;

The implementation status of each facility's COVID-19 Mitigation Plan, which specifically notes compliance with testing and cohorting, infection prevention and control, personal protective equipment, staffing, designation of space to ensure separation of infected patients and for eliminating movement of health care personnel among those spaces, and daily communications protocols; and

Other publicly available quality and patient experience metrics, as deemed appropriate;

Assess DPH's Facility Inspection Division's (HFID) ability to monitor and ensure compliance with the COVID-19 Mitigation Plans while maintaining the required level of non-COVID-19-related investigations and meeting other critical oversight roles necessary to ensure the ongoing health and safety of residents and staff within these facilities, including a comparison of HFID's staffing level, in terms of number of employees and classifications, to other counties in the State in proportion to the number of SNFs and relative to the State-contracted scope of work; and

Work with the Chief Executive Officer, Director of Personnel, County Counsel and the Director of Public Health to ensure there is the necessary staffing, expertise, training, enforcement protocols and other functions required to support this monitoring and enforcement effort; and

Direct the Executive Officer of the Board to facilitate the appointment of an Inspector General to provide a report back to the Board on the Oversight and Operations of Skilled Nursing Facilities in Los Angeles County (Report), with the Report to include an evaluation of SNFs within the County, and recommendations on operational and programmatic changes necessary to improve the County's monitoring and oversight of these facilities, including legislative and regulatory recommendations aimed at improving operations within these facilities, given the role of State and Federal regulations impacting the operation of these facilities, and completed in consultation with the Auditor-Controller, the Directors of Health Services and Public Social Services, County Counsel, and other appropriate Department Head. The Inspector General should also consult with subject matter experts including, but not limited to, medical professionals, representatives of patients, workforce and insurance payers, as well as individuals with a high level of understanding of SNF administrative, financial and operational protocols, as well as legal and regulatory oversight to guide the recommendations within the Report. The Inspector General should be selected on or before July 1, 2020, provide a proposed scope of work to the Board in writing by August 1, 2020 that outlines a schedule for completing the Report, and thereafter report back to the Board with interim reports every 60 days until the final Report is completed. A qualified County employee should either be reassigned to the position of Inspector General or philanthropic resources should be secured in the event that the most suitable candidate is not a County employee. (20-2693)

Attachments: [Motion by Supervisors Ridley-Thomas and Barger](#)

24. Piloting a Comprehensive Crisis Response and Ensuring Post-Pandemic Housing for Homeless Older Adults in Los Angeles County

Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Director of the Homeless Initiative, Chief Executive Office, to report back to the Board at its meeting of May 26, 2020 with an update on the findings of the May 15, 2020 report on a comprehensive crisis response and post-pandemic housing framework for homeless older adults. (20-2694)

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Chief Executive Office May 15, 2020 Report](#)
[Comprehensive Crisis Response Presentation](#)
[Los Angeles Homeless Services Authority Presentation](#)

25. Extend the Reward Offer in the Investigation of the Murder of Corey Pickett

Recommendation as submitted by Supervisor Ridley-Thomas: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of 42-year-old Corey Pickett, who was fatally shot while visiting a friend on the 1000 block of West 94th Street in the unincorporated Westmont area on July 12, 2019, at approximately 11:35 p.m. (19-5698)

Attachments: [Motion by Supervisor Ridley-Thomas](#)

26. Appointment of Assessment Hearing Officers

Executive Officer of the Board's recommendation: Appoint Philip Chen, Heather Eastman, Robert McCoy, Manuel Martinez, Rita Mirzaian, James Owen and Leisha Williams as Assessment Hearing Officers for property assessment appeals in order to increase the pool of qualified Hearing Officers that are available to hear appeals, with no increase in Net County Costs, effective upon Board approval. (20-2642)

Attachments: [Board Letter](#)

ADMINISTRATIVE MATTERS 27 - 41**Chief Executive Office****27. Report on Progress of the Women and Girls Initiative Governing Council**

Report on the progress of the Women and Girls Initiative Governing Council, as requested at the Board meeting of December 13, 2016. RECEIVE AND FILE (Continued from the meetings of 12-3-19, 3-10-20 and 4-14-20) **NOTE: Supervisor Kuehl requests that this item be continued to July 7, 2020.** (18-6654)

Attachments: [Report](#)
[Presentation](#)

28. Naming of the Behavioral Health Center at the Martin Luther King, Jr. Medical Campus

Recommendation: Approve the naming of the Behavioral Health Center at the Martin Luther King, Jr. Medical Campus (2), the "Mark Ridley-Thomas Behavioral Health Center," in recognition of Supervisor Ridley-Thomas' distinguished public service to the County and the Second District. (20-2660)

Attachments: [Board Letter](#)

County Operations**29. Public Art in Private Development Policy and Procedures**

Recommendation: Adopt the Public Art in Private Development Policies and Procedures to ensure that everyone in the County has equitable access to arts and culture, and improve inclusion in the wider arts ecology for all residents in every community; and find that the proposed policies and procedures are exempt from the California Environmental Quality Act. **(Department of Arts and Culture)** ADOPT (Relates to Agenda No. 36) (Continued from the meetings of 2-4-20 and 4-14-20) **NOTE: The Director of Arts and Culture requests that this item be continued to September 1, 2020.** (20-0810)

Attachments: [Board Letter](#)

Community Services**30. Fiscal Year 2020-21 Action Plan for the Allocation of Federal Funds**

Recommendation: Approve the Fiscal Year (FY) 2020-21 Action Plan (Action Plan), which will enable the Los Angeles Urban County to receive and administer a total of \$39,846,596 in FY 2019-20 funding, consisting of \$23,234,876 in Community Development Block Grant (CDBG) funds for the County and the cities of Cerritos and Torrance, which are joint applicants, \$3,500,000 in future CDBG program income, \$9,196,270 HOME Investment Partnerships (HOME) Program funds, \$2,000,000 in future HOME program income and \$1,915,450 in Federal Emergency Solutions Grant Program funds from the United States Department of Housing and Urban Development; and designate the Acting Executive Director of the Los Angeles County Development Authority (LACDA) to serve as an agent of the County for administration of the Action Plan and the allocated funds, and authorize the transfer of these allocated funds to LACDA. **(Los Angeles County Development Authority)** APPROVE (Relates to Agenda No. 1-D) (20-2615)

Attachments: [Board Letter](#)
[2020-2021 Action Plan Volume I](#)
[2020-2021 Action Plan Volume II](#)

31. Workman Mill Road Landscaping Project Construction Contract

Recommendation: Approve the Workman Mill Road Landscaping Project (Project) located in the unincorporated communities of Avocado Heights and North Whittier (1) at an estimated construction contract amount between \$800,000 and \$1,075,000, and adopt the plans and specifications for the Project; advertise for bids to be received before 11:00 a.m. on June 23, 2020; find pursuant to State Public Contract Code, Section 3400(b), that it is necessary to specify Root Watering System manufactured by Rain Bird, Trickle Bubbler manufactured by Rain Bird Model Nos. 1401 and 1402, Irrigation Flow Meter manufactured by Calsense, Irrigation Gate Valve manufactured by Nibco, Quick Coupler manufactured by Rain Bird and Remote Control Valve manufactured by Rain Bird, by specific brand name in order to match other products in use on a particular public improvement project that has either been completed or in the course of being completed; find that the proposed Project is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)** ADOPT

Determine, award and execute a construction contract for the Project with the responsible contractor with the lowest responsive bid within or less than the estimated cost range; and

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, execute change orders within the same monetary limits delegated to the Director, accept the Project upon its final completion, and release retention money withheld. (20-2632)

Attachments: [Board Letter](#)

32. The Old Road Over Castaic Creek and Slauson Avenue Over San Gabriel River Local Bridge Seismic Retrofit Program Agreements

Recommendation: Approve project delivery agreements for The Old Road over Castaic Creek and Slauson Avenue over San Gabriel River Bridge Seismic Retrofit Projects with the California Department of Transportation, administered under the California Transportation Commission's Proposition 1B Local Bridge Seismic Retrofit Account, located in the unincorporated County community of Val Verde and the Cities of Pico Rivera and Santa Fe Springs (1, 4 and 5); and authorize the Director of Public Works to execute the agreements and any necessary amendments related to project milestone dates and associated costs to the agreement. **(Department of Public Works) APPROVE** (20-2636)

Attachments: [Board Letter](#)

33. Parkway Tree Maintenance Job Order Contracts

Recommendation: Adopt the Job Order Contract (JOC) Unit Price Book and Specifications for work involving parkway tree maintenance; authorize the Director of Public Works to advertise and award five separate JOC Nos. 6695 through 6699, to each of the lowest responsible bidders with responsive bids for a one-year term for a not-to-exceed amount ranging from \$1,000,000 to \$2,500,000 per contract; approve each of the 30 parkway tree maintenance projects for an aggregate total amount not to exceed \$13,365,000; find that the 30 proposed projects are exempt from the California Environmental Quality Act; and authorize the Director to take the following related actions: **(Department of Public Works) ADOPT**

Determine whether the bid of the apparent responsible contractor with the lowest apparent responsive bid is, in fact, responsive and, if not responsive, determine which apparent responsible contractor submitted the lowest responsive bid;

Execute the JOCs and establish the effective date following receipt of approved Faithful Performance and Labor and Material Bonds and insurance certificate filed by the contractors;

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, accept any project assigned by work order under these contracts upon that project's final completion, and release retention money withheld;

Issue work orders to the selected contractors in an aggregate per JOC amount not to exceed the maximum amount of each JOC; and

Use JOCs for the 30 projects. (20-2637)

Attachments: [Board Letter](#)

34. Los Angeles County Flood Control District Annual Benefit Assessment - Fiscal Year 2020-21 Continuation

Recommendation: Acting as the Governing Body of the County Flood Control District, adopt a resolution determining and levying the annual County Flood Control District benefit assessment within the District for Fiscal Year 2020-21 at the same rates for the purpose of meeting operating expenses; and find that the proposed action is exempt from the California Environmental Quality Act.

(Department of Public Works) ADOPT (20-2638)

Attachments: [Board Letter](#)

Miscellaneous

35. Lancaster School District Levying of Taxes

Request from the Lancaster School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's General Obligation Bonds, Election of 2012, Series 2020D, in an aggregate principal amount not to exceed \$16,000,000; and direct the Auditor-Controller to place on the 2020-21 tax roll and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule, which will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (20-2436)

Attachments: [Board Letter](#)

Ordinances for Adoption**36. County Code, Title 22 - Planning and Zoning Amendment**

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, to establish a Public Art in Private Development (PAPD) Program for commercial and industrial development and repair, addition and alterations of such projects in the unincorporated areas of the County.

Or in the alternative, adopt an ordinance amending County Code, Title 22 - Planning and Zoning, to establish a PAPD Program for both residential, commercial and industrial development, and repair, addition and alterations of such projects in the unincorporated areas of the County. (On July 23, 2019, the Board indicated its intent to adopt a commercial and industrial PAPD Program and to further consider a residential, commercial and industrial PAPD Program.) ADOPT (Relates to Agenda No. 29) (Continued from the meetings of 2-4-20 and 4-14-20) **NOTE: The Director of Arts and Culture requests that this item be continued to September 1, 2020.** (19-4740)

Attachments: [Revised ordinance](#)

37. County Code, Title 8 - Consumer Protection, Business and Wage Regulations Amendment - Right of Recall

Ordinance for adoption amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, by adding Chapter 8.201 and establishing a right of recall for janitorial, maintenance, security service, and hospitality workers who are laid off as a result of the COVID-19 pandemic public health crisis. ADOPT (Relates to Agenda No. 38) (20-2566)

Attachments: [Ordinance](#)

38. County Code, Title 8 - Consumer Protection, Business and Wage Regulations Amendment - Right of Retention

Ordinance for adoption amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, by adding Chapter 8.202 and establishing legal protections for workers to be retained when certain specified businesses change ownership or control. ADOPT (Relates to Agenda No. 37) (20-2567)

Attachments: [Ordinance](#)
[Revised Ordinance](#)

Miscellaneous Additions

- 39. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
- 40. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (3) (12-9996)
- 41. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)

IV. GENERAL PUBLIC COMMENT 42**42. Telephonic Public Comment**

For the May 26, 2020 Board meeting, you may address the Board during the live virtual meeting as follows:

- **On all regular Agenda Items** (excluding Public Hearing Agenda Items) by calling **(877) 226-8215** and entering the participant code **7138614** starting at **9:30 a.m.**
- **On Public Hearing Agenda Items Nos. 1 through 10** by calling **(877) 336-4440** and entering the participant code **972264** starting at **10:00 a.m.**

Please listen carefully to the prompts for instructions on providing live testimony to the Board.

Written Testimony

Written public comments may be submitted through our website at:

<https://publiccomment.bos.lacounty.gov>, which will become part of the official record. Please submit your public comment on Friday, May 22, 2020 after the posting of the supplemental agenda and up until the close of the Board meeting.

For your convenience, you may also submit public comment by mail to the following address: (Please note the Agenda Item number and Board meeting date on your correspondence.)

Attention: Los Angeles County Board of Supervisors
Board Operations Division, Executive Office
500 West Temple Street, Room 383
Los Angeles, CA 90012 (12-9998)

V. NOTICES OF CLOSED SESSION FOR MAY 26, 2020

- CS-1.** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case). (20-2580)

- CS-2.** DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations. (11-1977)

- CS-3.** CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all). (17-0363)

VI. ADJOURNMENT 43

43. Recommendation by individual Supervisors that the Board adjourn the meeting in memory of deceased persons and/or commemoration of ceremonial occasions. (12-9999)

**VII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; (c) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Creek Fire that started December 5, 2017 and affected the Kagel Canyon and the City of Los Angeles, as proclaimed and ratified by the Board on December 5, 2017; (d) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Woolsey Fire that began in Ventura County that started on or about November 8, 2018 and quickly spread into the County of Los Angeles, as proclaimed and ratified by the Board on November 13, 2018; (e) An imminent threat to public health in Los Angeles County in the form of contaminated fire debris from household hazardous waste created as a result from the Woolsey Fire that started on November 8, 2018, as proclaimed by the Public Health Officer on November 12, 2018 and ratified by the Board on November 13, 2018; (f) Conditions of extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 10 through 18, 2019 affecting the unincorporated communities around Little Tujunga and surrounding areas of Los Angeles County, as proclaimed on January 29, 2019 and ratified by the Board on February 5, 2019; (g) Conditions of disaster or extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 31, 2019 through February 5, 2019 affecting the unincorporated communities throughout the County as well as the Cities of Malibu, Burbank and Los Angeles, as proclaimed on February 14, 2019 and ratified by the Board on February 19, 2019; (h) Conditions of disaster or of extreme peril to the safety of persons and property arose as a result of the introduction of the novel coronavirus (COVID-19), a novel communicable disease, which was first detected in Wuhan City, Hubei Province, China in December 2019, as proclaimed and ratified by the Board on March 4, 2020; and (i) An imminent threat and proximate threat to public health from the introduction of COVID-19 in Los Angeles County, as proclaimed by the Public Health Officer on March 4, 2020 and ratified by the Board on March 4, 2020. (A-1)

[Motion by Supervisor Solis](#)

A-2. CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES
OR FACILITIES

(Government Code Section 54957)

Briefing by Sheriff Alex Villanueva or his designee and related emergency services representatives. (A-2)

A-3. Discussion on the impact of rain storms, flooding, high-surf and swells, and any other weather-related or natural disaster event in Los Angeles County associated with El Niño, to include the County's preparedness and ability to coordinate response and recovery activities, as requested by Supervisor Ridley-Thomas at the meeting of January 12, 2016. (A-10)

A-4. Discussion and consideration of necessary actions relating to the County's homeless crisis, as requested at the Board meeting of May 17, 2016. (A-11)

A-5. Discussion and consideration of necessary actions on the progress of issues related to Exide, as requested at the Board meeting of June 8, 2016. (A-12)

A-6. Discussion on the status of the Federal and/or State Budgets, Federal and/or State legislative matters and Executive Orders, and their impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the meeting of January 17, 2017. (A-13)

A-7. Discussion and consideration of necessary actions on issues or action taken by the Federal government relating to immigration policies, as requested by Supervisors Barger and Solis at the meeting of January 17, 2017 and revised by Supervisors Solis and Hahn on September 12, 2017. (A-14)

- A-8.** Discussion and consideration of necessary actions on issues related to the repeal of the Affordable Care Act, health reform and its impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the Board meeting of February 21, 2017. (A-15)
- A-9.** Discussion and consideration of necessary actions on issues related to the implementation of Measure H, as requested by Supervisors Ridley-Thomas and Hahn at the Board meeting of March 14, 2017. (A-16)
- A-10.** Discussion and consideration of necessary actions related to declared outbreaks of infectious disease threatening the public's health in Los Angeles County, as requested by Supervisors Solis and Hahn at the Board meeting of April 30, 2019. (A-18)

VIII. REPORT OF CLOSED SESSION FOR MAY 12, 2020

- (CS-1)** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case).

No reportable action was taken. (20-2580)

- (CS-2)** DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

IX. REPORT OF CLOSED SESSION FOR THE SPECIAL MEETING ON MAY 19, 2020 AT 11:00 A.M.

- (CS-1)** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case).

No reportable action was taken. (20-2580)

- (CS-2)** DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

END

AGENDA

In accordance with the Brown Act, all matters to be acted on by the Board must be posted at least 72 hours prior to the Board meeting. In cases of an emergency, or when a subject matter needs immediate action or comes to the attention of the Board subsequent to the agenda being posted, upon making certain findings, the Board may act on an item that was not on the posted agenda.

The majority of the Board's Tuesday agenda is a consent calendar. All matters included on the consent calendar (including Board of Supervisors items and Administrative Matters) may be approved by one motion unless held by a Board Member for discussion. During the reading of the Agenda, the Executive Officer will indicate which items have been requested to be held for discussion or continued to a future meeting, and the remaining items will be approved. Items which are set for a certain time may or may not be called up at exactly the time indicated, depending on the business of the Board. The items that are held for discussion may be taken up at any time, depending on the business of the Board. Each item includes a brief summary of the Board member's motion or department's recommended action, and in some instances, a corresponding recommendation from the Chief Executive Officer, indicated in capital letters.

Included at the end of each agenda are items which have been continued from previous meetings for further discussion and action by the Board. This portion of the agenda is commonly referred to as the "A-item Agenda." At the request of a Supervisor, the A-items may be called up for consideration at any time.

INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS

Agendas for the Board meetings are available on Thursday mornings in the Executive Office and on the Internet. A supplemental agenda that includes corrections, additions or deletions to the agenda is available on Friday afternoons. Internet users may subscribe to and access the agenda on the Los Angeles County homepage at <http://bos.lacounty.gov> under the "Board of Supervisors", and clicking on the "Board of Supervisors Meeting Agendas" link.

Meetings of the Board of Supervisors are recorded on DVD and are available for a nominal charge. A recorded phone message is available immediately following the Board meeting, regarding which items were approved on consent by the Board. A recording of the Board meeting (in Spanish and English) is available within 24-48 hours of a Board meeting at <http://bosvideoap.co.la.ca.us/mgasp/lacounty/homepage.asp> and transcripts are available at <http://file.lacounty.gov/bos/transcripts/>.

After each Board meeting, a Statement of Proceedings is prepared, which indicates the actions taken by the Board including the votes, and is available within 10 days following the meeting. Internet users may access the Statement of Proceedings and supporting documents on the Los Angeles County homepage at <http://www.lacounty.gov/wps/portal/sop>

HELPFUL INFORMATION

General Information.....(213) 974-1411	Transcripts/DVDs of meetings...(213) 974-1424
Copies of Agendas(213) 974-1442	Statement of Proceedings.....(213) 974-1424
Copies of Rules of the Board(213) 974-1424	
Board Meeting Live.....(877) 873-8017	Access Code: 111111# (English) 222222# (Spanish)

LOBBYIST REGISTRATION

Any person who seeks support or endorsement from the Board of Supervisors on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalties. FOR INFORMATION, CALL (213) 974-1093.

ADDRESSING THE BOARD:

NOTE: County locations to address the Board at both 500 West Temple Street, Los Angeles, CA 90012 and the alternate location at the Lancaster Library located at 601 West Lancaster Boulevard, Lancaster, CA 93534 will not be available due to the public health crisis.